



Gooseberry Hill Primary School School Board Agenda

An Independent Public School of the Department of Education nestled in the Perth Hills

24 Ledger Road, GOOSEBERRY HILL WA
6076
Telephone: (08) 9293 2777
Website: www.ghps.com.au
Chair: Brook Durling, Principal Matthew Snell

Meeting Date:	10 th December, 2020 @ 6.30pm.	Meeting Venue:	The Vault			
Attendees:	Cameron Maitland (CM), Faye Morgan (CR), Suzanna Robertson(SR), Brook Durling (BD), Matthew Snell (MS), Janessa Kennington (JK), Donna Marshall (DM), Raquel Bebbington(RB), Sue Saville (SS), Rachael Bolton (RBo) Lauren Johnson (LJ), Tom Atkinson (TA), Kym Buckingham, Brian Gordon (BG)					
Apologies:	Brian Gordon					
Next meeting:	TBC	Meeting Chair:	Brook Durling			
Recorder of Minutes:	Raquel Bebbington					
No	Item	Discussion	Agreed Action	Status	Speaker/ Responsible	Time (Mins)
1.0	Open /Apologies					
1.1	Open	Welcome 6:43			BD	
1.2	Apologies	Brian Gordan			BD	
1.3	Confirm Agenda	Confirmed			BD	
1.4	Quorum/Conflict of Interests	Nil			BD	
1.5	Board Changes/Matters	Nil				
2.0	Previous Minutes					
2.1	Acceptance of minutes as true and accurate record	Minutes of School Board presented. Actions / Outcomes	Accepted: BD Seconded: CM		BD	

3.0	Reports & Operational Matters					
3.1	Principal's Report	<p>COVID Operations 2021</p> <p>Class Placements 2021</p>	<p>See attached Documentation</p> <p>Phase 4 guidelines – as per term 4 No more than 20+ in room</p> <p>Class list will be displayed on admin end of Jan</p> <p>1st day drop off procedures displayed and emailed</p> <p>Students delivered to class door with their equipment</p>		MS	
3.2	Financial Report	<p>School Financial Position Preliminary Budget 2021</p> <p>One-line Budget: 160K 90K cash 30K accounts to be paid 2021 variance 146K (just over 1 staff salary) Allows the room to create an extra class if needed</p> <p>After census no extra funding</p> <p>Speech Pathologists costing – under discussion Measurable data needed to justify Results will be compared against our targets and milestones in operational and strategic plans</p>	<p>Accepted: BD Seconded: JK</p>		MS	

3.3	Business Plan / Board Directions	School Vision and Values Business Plan 2021-23 Business Plan – Values New plans ready for start of next year Building on strength success, excellence experience			MS BD	
3.4	P&C	Fund Raising Colour Run raised \$10k Fund a traffic warden 2hrs 2021 costing approx. \$15k p/a Funding of the Early Childhood Area sensory path ready for 2021 \$35k towards new playground near A Block P&C ethos moving forward is to ensure fundraising is intentional – so community have a good sense of what they are raising money for. Adam Brand - 500 Fathering Project term 1			RBo	
4.0	Additional Items for discussion					
4.1	Review Bushfire Plan	Stand Alone Bushfire Plan Ongoing Fire drill practise	<ul style="list-style-type: none"> • Ongoing • Fire drill 		MS	
4.2	Overview of School Board Function 2020	School Self Review Term 3 School Parent Survey	Accepted: FM		MS	

		Semester 2, 2021. Think of questions that are specific to our school – more pointed data	Seconded: DM			
4.3	Board Meetings 2021	Dates: Term 1 9 th of March 2021 Rest will be set at te first meeting	Accepted: RB Seconded: FM		BD	
5.0	Correspondence					
5.1	Correspondence In		nil		BD	
5.2	Correspondence Out		nil			
	Next Meeting				BD	
6.0	Other Business					
			Enrolments up from 2020			
		7:14				